

**AGENDA**  
**Joint Conference Committee**  
**Waukesha County Health and Human Services Board**  
**Monday, December 7, 2009**

**1:30 p.m.**  
**Multipurpose Room**  
**Waukesha County Mental Health Center**

**Agenda**

1. Call to Order
2. Announcements
3. Approval of Minutes
4. Hospital Statistics
5. Performance Improvement
6. Utilization Review
7. Medical and Psychological Staff  
Appointments and Reappointments
8. Hospital Services Update  
Policies & Procedures
9. Next Meeting Agenda Items
10. Meeting Schedule for 2010
11. Adjournment

If you have any questions, please contact Chairman Michael O'Brien at (262) 542-7604.

**Joint Conference Committee**  
**Waukesha County Health and Human Services Board**  
**Monday, December 7, 2009**  
**1:30 p.m. Multipurpose Room**  
**Waukesha County Mental Health Center**